

Sokol Spirit Membership Meeting Minutes – April 7, 2021

Meeting called to order via Zoom at 7:34pm by Bro. Adam Wilt

A moment of silence was observed for Bro. Roy Zitny

March meeting minutes – Motion to approve by Sis. Kathy Barcal, Second by Sis. Dorothy Becker. Approved.

Correspondence – Letter from Rotary Club of Lagrange acknowledging \$50 donation for Secret Santa program.

Bills

Payable to Sis. Jenn Baran \$22 for stamps. Motion to pay the bill by Sis. Kathy Barcal, second by Sis. Ellie Babka. Motioned carried.

Treasurer's Report

Sis. Jenn Baran reported.

General operating account – beginning balance \$14,711.96, income \$11,402.01, expenses \$7,500.08, ending balance \$18,613.89.

Memorial Fund – \$45 income; current balance \$7,951.63

A \$6,000 donation received from Sis. Jenn Baran's employer, Havi. We will send a thank you/acknowledgement for the funds. Special thanks to Jenn for nominating the Unit.

BOI

Sis. Alix Fron reported Spring classes and protocols are going well. CPR training this month for instructors to be partially completed online and part in person in the gym on April 25th. Classes are working on a 15 second routine to submit to CD for virtual special number competition. Spring floor to be set up on Friday, 4/16 at 8pm. BOI would like to host an inhouse gymnastic meet to end the year. Plan to pay judges and give awards. Report approved.

BMC

Written report submitted by Bro. Mark Shrofe. The sewer line will be rodded outside on the south side of the building. There is a leaky valve on a urinal in the men's bathroom. The outdoor spigot on the north side of the building needs to be replaced. Lower hall bathrooms will be unlocked again. We are pursuing quotes to repair the parking lot. ASO grant was submitted for new steel fire escapes.

Executive Board & Event Reports

- Financial Secretary – In Q2 we dropped 22 members, mostly non-returning parents. Current members - 226 voting, 6 non-voting. We were billed \$4,640 for dues and \$1,130 for convention fee.
- American Sokol COVID-19 Grants – Wave 2 of grants is meant to support Unit mental and physical health. Howie to touch base with Adam/BOI/Bob for needs. Due April 30th.
- American Sokol Convention Survey – questions discussed for requested feedback. Adam to submit on behalf of unit.
- St. Patrick's Event Recap – profit \$546.38. Sold 53 meals.
- Social/educational event – “Grow-getters” gardening event on 4/24 from 1-3pm in the parking lot. Free event.

Delegate Announcements

- Central District – looking into possibility of hosting winter slet
- Bohemian National Cemetery – Kathy presented Angie's report: 80-100 burials/cremations per month.
- Tabor Hills – No current COVID cases. More visitors now allowed. Staff and residents are vaccinated.
- Czech American Congress
 - Event Sponsorship Program – up to \$1,000 for event in 2021. Deadline May 31. Possible suggestion is applying for Oktoberfest sponsorship.
 - Member Survey – Should there be a Picnic in 2021? How should it look? Would we be interested in participating in virtual event? Anything we would like to see CAC do to support us?

New Business

- 2021 Sokol Spirit Annual Meeting – June 2nd
 - Virtual or In Person – decision will be made at May meeting.
 - 2022 Convention Delegates – elected at annual meeting. We currently get 2 delegates but could be 3 if membership is over 250 by September 2021.
 - By-Law Recommendations for the Unit or National can be considered.
 - Nominating committee members needed – Adam and Kathy have volunteered. One or two more are needed.

Unfinished Business

Motion by Sis. Kathy Barcal, second by Sis. Dorothy Becker to purchase a printer/scanner not to exceed \$350 for home use by the Unit Treasurer. Motion carried.

Next Unit Monthly Membership Meeting – Wednesday, May 5th at 7:30pm via Zoom
Meeting Adjourned at 9:18pm

Respectfully submitted by Bro. Howie Maskill - Secretary